



NOTICE

OF THE BOARD OF TRUSTEES OF THE PUBLIC EMPLOYEES' RETIREMENT FUND

The Board of Trustees of the Public Employees' Retirement Fund hereby gives notice pursuant to IC 5-14-1.5-5(a) that the Board will meet on February 9, 2007, at **12 p.m.** to transact such business as may come before it. The meeting will be conducted in the boardroom of the Public Employees' Retirement Fund, located at 143 West Market Street, 1st Floor, Indianapolis, Indiana 46204.

Dated: February 9, 2007

AGENDA
Board of Trustees Meeting
Public Employees' Retirement Fund
143 W. Market Street, 5th Floor
Indianapolis, Indiana 46204

February 9, 2007
12:00pm-4:00pm

12:00 p.m. Call to Order Regular Session

I. Approve Minutes From December 8, 2006 (Tab 1) VOTE

II. Old Business

- Compensation Plan
- Statement of Board Governance (Tab 2) VOTE
- Restatement of Investment Policy (Tab 3) VOTE

III. New Business

- Legislative Update (Tab 4)
- Investments
 - 1. Investments Update (Tab 5)
 - 2. Private Equity Recommendations (Tab 6) VOTE
- Finance & Budget
 - 1. Financial Update (Tab 7)
- Benefits
 - 1. Benefits Update
 - 2. Line of Duty Death Benefit

IV. Executive Director Report

V. Date of Next Meeting

April 20, 2007

VI. Adjournment